REVISED

Grant County Commission Agenda for March 17, 2020 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

8:00 AM -	Call t	o Orde	15
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- Quorum present
- Approve March 3, 2020 minutes
- Approve agenda
- 8:02 Call for public comment
 - a. 10 minute open period if no comments the meeting continues
- 8:02 Convene as the Drainage Board
 - a. Permit DR2020-01 by Darwin Johnson in the NE ¼ and SE ¼ in 31-118-50(Troy)
 - b. Ben Wollschlager drainage concern on crossing at 486th Ave between Section 30 & 29 in Big Stone Twp
 - c. Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:15 Tim Carlsgaard with Xcel Energy
 - a. Update on project
- 8:30 Hwy Supt Schultz
 - a. Cleaning out of township culverts
- 8:45 GCED Bobbie Bohlen
 - a. Report on activities
- 9:00 Land lease auction on first floor of Courthouse
- 9:15 4-H Advisor Sara Koepke
 - a. Update and possible action on constructing a new exhibit building
- 9:30 Monthly reports
 - a. Treasurer
 - b. Director of Equalization
 - c. Register of Deeds
 - d. Planning and Zoning
 - e. Auditor
- 9:45 First reading of Campground Ordinance 2020-01 by title only
 - a. Motion to set public hearing and second reading for April 7 at 9 AM
- 10:00 EM Director Kevin Schuelke
 - a. Update on COVID-19
 - b. Discuss and possible action on county operations

Items:

- Travel approval
- 2. County Assistance
- Cash Transfers
- 4. Discussion and possible action on changing office hours in the Planning and Zoning office and the VSO Office
- 5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 6. Unfinished Business
- 7. New Business
- 8. Correspondence
- 9. Motion to approve claims

Consent Agenda:

- 1. Approve plat:
 - a. LOT 1, JURGENS AND MILBANK AIRPORT ADDITION IN GOVERNMENT LOTS 3 AND 4 ALL IN THE N ½ NW ¼ OF SECTION 3, T120N R48W OF THE 5TH P.M., GRANT COUNTY, SOUTH DAKOTA
- 2. Declare surplus: Sharp CS 1194H calculator, serial number 9D001421; (8) two section Cole Steel File 5 X 8 inch card holders
- 3. Approve step increase to 1 year at a rate of \$17.85 for Deputy Auditor Stephanie Pauli effective 4-1-2020
- 4. Approve step increase to 6 months at a rate of \$22.55 for Deputy Sheriff Ryan Bakeberg effective 3-24-2020